



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, January 8, 2013 - 5:30 p.m.  
Wright Room, Harris Community Center  
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – City Manager Sam A. Listi

Pledge of Allegiance to the Texas Flag – City Councilmember John Agan

*"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."*

Invocation – Pastor Andy Davis of the First Baptist Church

1. Call to order.
2. Presentation of Honorary Resolution to Clifton Peters.
3. Consider declaring a vacancy on the Belton City Council due to the resignation of Clifton Peters.
4. Public comments.

Consent Agenda

*Items 5-13 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.*

5. Minutes of previous meetings:
  - A. December 11, 2012 Workshop
  - B. December 11, 2012 Regular Meeting

6. Consider appointment to the following boards and commissions:
  - A. Hill Country Transit Board of Directors
  - B. Zoning Board of Adjustments
  - C. Central Texas Housing Consortium
7. Consider a resolution declaring that the updated January 1, 2013 population of the City of Belton is 18,981.
8. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification, creating the rank of Lieutenant and eliminating the rank of Corporal in the Police Department, and related changes to the Police pay scales.
9. Consider approval of an agreement with Intelligent Solutions for the acquisition of the CAPERS public safety records management software, in substantially the form presented, and authorizing the City Manager to sign the agreement.
10. Consider an ordinance amending Ordinance No. 2005-46 regarding institutional control measures on the Rockwool Superfund Site, to delete Tract 13 located on the south side of FM 93.
11. Consider authorizing the Mayor to execute restrictive covenants associated with the release of liens and redevelopment of the Rockwool Superfund Site, located between the Leon River and FM 93, in conjunction with the Texas Commission on Environmental Quality.
12. Consider forgiveness of outstanding liens filed against 207 Smith Street, purchased by Melverne Kelder.
13. Consider authorizing the City Manager to execute the following documents, in substantially the form presented, related to the Temple-Belton Wastewater Treatment Plant:
  - A. Contract to transfer the Temple-Belton Regional Sewerage System from the Brazos River Authority (BRA) to the Cities of Belton and Temple;
  - B. Wastewater Services Agreement between the Brazos River Authority and the Cities of Belton and Temple; and
  - C. Ownership/Management Agreement between the Cities of Belton and Temple

### Miscellaneous

14. Hold a public hearing and consider an ordinance regarding a zone change from Central Business District to Central Business District with a Specific Use Permit, for the operation of a restaurant with a private club in the existing structure at 219 East Central Avenue, located on the south side of East Central Avenue, just west of South Penelope Street.
15. Consider a Final Plat for Regatta Oaks Subdivision, Phase II, Section III, a 2.412 acre tract of land, located north of Chisholm Trail Parkway, east of Breakers Cove, and west of Twin Ridge Court.
16. Receive report on Fire Operations and Data Analysis Study developed by ICMA.

*The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.*